

# Board Development Committee Capital Projects Advisory Review Board

---

25 February 2022

Committee focus:

- To aid in candidate outreach, recruitment, improve transitioning, and educating new board members on the roles, operating procedures, and the scope of the board.
- 

Bill Frare	DES	CPARB
Walter Schacht	Mithun	CPARB
Irene Reyes	The Glove Lady	CPARB
Olivia Yang	Washington State University	CPARB
Robynne Thaxton	Thaxton Parkinson PLLC	CPARB
Bill Dobyms	CBRE	CPARB
Janice Zahn	Port of Seattle	CPARB
Santosh Kuruvilla	Exeltech	CPARB
Linneth Riley Hall	Sound Transit	CPARB

---

## DRAFT AGENDA

---

Item	Purpose	Presenter	Start
Welcome	Information	WS	9:00 am
Review & approve agenda	Action	All	9:05 pm
Review & approve meeting minutes	Action	All	9:10 pm
Invitation to the public to participate	-	WS	-
CPARB open positions/recruitment	Discussion	JZ	9:15 pm
BD Committee members and co-chairs	Action	JZ, OY, LRH	9:30 am
PRC member training	Discussion	OY	9:50 pm
Bylaws update	Discussion	WS	10:45 am
Set agenda for next meeting	Discussion	All	10:55 am
Adjourn	Action	All	11:00 pm

### VIRTUAL CONFERENCE ACCESS

The committee meeting will be conducted entirely by Zoom digital conferencing.